

BOARD OF SELECTMEN – SEPTEMBER 21, 2011

I. Call to Order/Roll Call

Chairman Brian Major called the Special Meeting of the Board of Selectmen to order at 6:03 P.M. in the Selectmen's conference room at the Town Offices. Present were: Chairman Major and Selectmen Paul Salafia and Mary Lyman. Also present was Town Clerk Lawrence Murphy. The meeting was duly posted.

II. Opening Ceremonies

Chairman Major asked for a Moment of Silence followed by the Pledge of Allegiance.

III. Consent Agenda

A. One-Day Beer & Wine License

Selectman Lyman made a motion to approve the request of Amy Finegold, d/b/a dresscode, 2 Elm Square, Andover, who has applied for a one-day beer & wine license for use on Thursday, September 22, 2011 from 6:30 P.M. to 9:00 P.M. for an anniversary celebration at her place of business, 2 Elm Square, Andover. The application has been reviewed and approved by the Town Clerk subject to the condition that all other requirements of the Town are met prior to the issuance of the license. The motion was seconded by Selectman Salafia and voted 3 – 0 to approve.

IV. Adjournment

On a motion by Selectman Salafia, seconded by Selectman Lyman, it was voted 3 – 0 to adjourn the Special Meeting at 6:05 P.M.

Respectfully submitted,

Mary Lyman, Vice Chair
Board of Selectmen